



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 16/09/2022

To
The BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai- 400001
Email Id: corp.relations@bseindia.com

Subject – Revised Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022

Dear Sir,

In response to your email dated 15th September, 2022 regarding “Discrepancies in Compliance Certificate filed under Regulation 40(10) of SEBI (LODR) Regulations 2015 for the year ended March 31, 2022, we are hereby submitting the revised Certificate pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 issued by Mr. Amit Kumar, Practicing Company Secretary, (Membership No.- 28804, COP No.- 16877) for the year ended 31st March, 2022.

You are requested to take this into your records.

Thanking You,

Yours Truly,

For Kotia Enterprises Limited




Neelam Rani
Company Secretary & Compliance Officer

Encl. As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE YEAR ENDED MARCH 31, 2022

I, Amit Kumar, Proprietor of Kumar A & Associates, Practicing Company Secretary, have examined all Transfer Deed, Memorandum of Transfer, Registers, Papers and other documents of **Kotia Enterprises Limited ("the Company")** pertaining to **Transfer of Equity Shares of the Company** for the period from **April 01, 2021 to March 31, 2022** for the purpose of **Issuing the Certificate under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015** and based on the Information Provided by the **Registrar and Share Transfer Agents, Skyline Financial Services Private Limited**, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi – 110020

I hereby Certify that the Company:

1. has not received Share Certificates relating to the Share Transfer Forms(s) during the period from **April 01, 2021 to March 31, 2022.**
2. has not received any request for duplicate, split, consolidation, sub-division, renewal or endorsement of calls/ allotment monies during the period from **April 01, 2021 to March 31, 2022.**

For **Kumar A & Associates**
Company Secretaries

Amit
Kumar

Digitally signed
by Amit Kumar
Date: 2022.09.16
11:10:51 +05'30'

(AMIT KUMAR)

Proprietor
Membership No. 28804
CP No. 16877
UDIN: A028804D000981492

Date: September 16, 2022
Place: Delhi